

FILED

MAY 12 2008

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
COURT DEPUTY

UNITED STATES DISTRICT COURT

## SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, ) Criminal Case No. 08cr0899-BTM  
Plaintiff, ) I N F O R M A T I O N  
(Superceding)  
v. )  
FRANCISCO DEL TORO, ) Title 8, U.S.C.,  
DIONERY MEDINA-SOTO, ) Sec. 1324(a)(2)(B)(iii) - Bringing  
REYNALDO CRUZ-GONZALEZ, ) in Illegal Aliens Without  
Defendants. ) Presentation; Title 18, U.S.C.,  
 ) Sec. 2 - Aiding and Abetting

The United States Attorney charges:

Count 1

On or about March 3, 2008, within the Southern District of California, defendant DIONERY MEDINA-SOTO, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Manuel Leyva-Romero, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien and upon arrival did not bring and present said alien immediately to an appropriate immigration officer at a designated port of entry; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii) and Title 18, United States Code, Section 2.

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Count 2

2 On or about March 3, 2008, within the Southern District of  
3 California, defendant REYNALDO CRUZ-GONZALEZ, with the intent to  
4 violate the immigration laws of the United States, knowing and in  
5 reckless disregard of the fact that an alien, whose name is unknown,  
6 had not received prior official authorization to come to, enter and  
7 reside in the United States, did bring to the United States said alien  
8 and upon arrival did not bring and present said alien immediately to  
9 an appropriate immigration officer at a designated port of entry; in  
10 violation of Title 8, United States Code, Section 1324(a)(2)(B)(iii)  
11 and Title 18, United States Code, Section 2.

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Count 3

13 On or about March 3, 2008, within the Southern District of  
14 California, defendants DIONERY MEDINA-SOTO and FRANCISCO DEL TORO,  
15 with the intent to violate the immigration laws of the United States,  
16 knowing and in reckless disregard of the fact that an alien, namely,  
17 Felipe Barba-Garcia, had not received prior official authorization to  
18 come to, enter and reside in the United States, did bring to the  
19 United States said alien for the purpose of commercial advantage and  
20 private financial gain; in violation of Title 8, United States Code,  
21 Section 1324(a)(2)(B)(ii) and Title 18, United States Code, Section  
22 2.

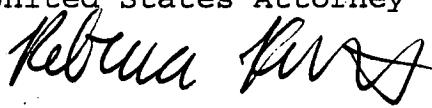
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DATED: 5/9/08.

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KAREN P. HEWITT  
United States Attorney

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REBECCA S. KANTER  
Assistant U.S. Attorney

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